

Drainage Board

August 2, 2011 - 11:30 a.m.

Meeting called to order by President Logsdon. Members Logsdon, Toler, Gogel, Surveyor Herron, *Attorney Robbins*, Surveyor secretary Jones, and Auditor Lynam were present.

Minutes

July 5, 2011 Minutes; Gogel made a motion to approve minutes. Toler seconded. All were in favor.

Surveyor's Report - Caney Creek

Logsdon asked for the Surveyor's report. The Surveyor and Logsdon further discussed with the board the additional work that was needed due to rain causing log jams.

Garrett Creek

Matt Leiberling is cutting the trees off of the banks for the landowner. Surveyor stated he would start drainage project on this creek in the spring or as soon as the tree cutting is completed.

Little Pigeon Creek

Surveyor attended the Little Pigeon Creek Warrick county meeting. Surveyor stated the bids go out on September 25, 2011, project begins on October 3rd, 2011 and it must be finished on April 1st, 2012. There were 11-12 contractors at the meeting. Herron and one other were the only two people at the meeting from Spencer County. A government representative spoke at meeting on state requirements of the project. There was discussion. There will be a walk through of each section sometime between now and September 25, 2011. Each section will be posted and then they will walk through it. Some areas will be difficult to walk through. You have to stay in the 75 foot right-of-way unless you obtain permission from the landowners. They are doing the seven projects. One person could still get all six. October to April is the contractor's slow time. So this is coming at a good time to keep the employee's busy during the winter months. Surveyor was not sure if he was going to bid it in. Logsdon stated that Surveyor had asked him if he thought it would be a conflict of interest for him to participate in the bidding. Logsdon stated he did not see how it could be a conflict of interest because this project is not being paid with Spencer County money and he is doing it on his own time. Surveyor stated he spoke to the Warrick and Spencer county attorney's for their opinion as well if they felt it would be a conflict of interest for him to bid on the job. No one felt it would be a conflict of interest for him to participate in the bidding.

Tower Drain

The big drain that runs through Hatfield that was done several years ago is caving in from the 20" (2011) spring rains. Surveyor's office has received several calls. Surveyor stated he is aware of the problem but it cannot be resolved until this fall when the farmers get their crops out and the water table goes down. Surveyor has assessed the situation and gave detailed observation to the commissioners. Ditch is getting wider so it will take a long reach hoe to do this work.

Other Business

Surveyor purchased more Chemical spray to re-do ditch with locust tree's 3 foot tall. Landowner (Spaetti) has given clearance to go through the corn to do the ditch work.

Legal Report - None

Secretary Report - None

Questions from Board members - None

Toler made a motion to adjourn. Gogel seconded. All were in favor. The meeting was adjourned at 11:45 a.m.

Drainage Board,

President

Attest:

Donna J. Lynam
Donna J. Lynam, Auditor

Mickey Toler